

## **Agenda for Board of Trustees Meeting February 8, 2011**

### **7:00 pm Public Hearing on Local Law to Change Village Code, Chapter 27 Recreation, regarding revisions to docking regulations.**

1. (7:30 pm) Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of minutes
5. Financial Report - Budget Amendment Resolution # 14-2011
6. Report of the Police Department
7. Justice Court Report
8. Report of the Water and Wastewater Departments
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, and Special Board for the Comprehensive Plan/ LWRP
10. Report of the Mayor and Board of Trustees
11. Correspondence- Putnam County Sheriff regarding security for public officials
12. Unfinished Business: Resolution # 15-2011 Accepting site management plan for Manufactured Gas Plant site on New Street
13. New Business:
  - Resolution #16-2011 Adopting a Negative Declaration under SEQR for Local Law #1, Docking of Vessels
  - Resolution #17-2011 Adopting Local Law #1-2011 Docking of Vessels
  - Resolution #18-2011 Authorizing referral of Draft Comprehensive Plan to Putnam County Planning and setting a date for the public hearing
14. Approval of Bills
15. Public Comment
16. Adjournment